May 24, 2022

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Overmire to approve the proceedings of May 17, 2022. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

# RESOLUTION 2022-23 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

### Road Grading, Level A Road

# Local Road 490th St. Between Tanager and Tyler Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2022-24 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

#### Road Grading, Level B Road

#### Local Road 400th St. Between Roosevelt and Silver Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Steensma to approve the utility construction application of NIPCO at a location 1,230 feet east of the intersection of 380<sup>th</sup> Street & Starling Avenue and proceeding east 1,400 feet. Motion carried by all ayes.

Moved by McDowell, seconded by Overmire to approve the fireworks permit application of Amy Solsma doing business as Solsma's Punkin Patch at 6190 320<sup>th</sup> St. Sanborn. Motion carried by all ayes.

At 9:45 a.m. a hearing was held on the Multi-Jurisdictional Hazard Mitigation Plan. This is an update to the existing plan and includes the jurisdictions of O'Brien, Osceola and Sioux Counties. There were no objections to the proposed plan. The Chair closed the hearing at 9:52 a.m.

Moved by Friedrichsen, seconded by Steensma to adopt Resolution 2022-25 adopting a hazard mitigation plan for the multi-jurisdictions of O'Brien, Osceola and Sioux Counties. Motion carried by all ayes.

At 9:54 a.m. a hearing was held on the Fiscal 2022 County Budget amendment. There were no objections presented. The Chair closed the hearing at 9:57 a.m.

Moved by McDowell, seconded by Steensma to approve the amendment to the Fiscal 2022 County Budget as published. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to adopt the amended appropriations resolution for Fiscal 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma that the taxes on parcel 80/0000147900 (307 South Rutledge St.) and parcel 160/0000529550 (220 High St.) will not be negotiated. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to adopt the resolution naming depositories. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adjourn to June 7, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer Dennis Vanden Hull
County Auditor Chair